

**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEVADA  
DISTRICT OF NEVADA DIVISION**

In re: ENRILE, FERNANDO T  
ENRILE, CECILIA M

§ Case No. 12-20371

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Debtor(s)

**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on September 07, 2012. The undersigned trustee was appointed on September 07, 2012.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 5,000.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>10.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of <sup>1</sup>	<u>\$ 4,990.00</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 08/02/2013 and the deadline for filing governmental claims was 03/06/2013. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$1,250.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$1,250.00, for a total compensation of \$1,250.00.<sup>2</sup>In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$157.40, for total expenses of \$157.40.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 08/15/2013 By: /s/Shelley D. Krohn  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

<sup>2</sup>If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

# Form 1

## Individual Estate Property Record and Report

### Asset Cases

Case Number: 12-20371

Trustee: (480070) Shelley D. Krohn

Case Name: ENRILE, FERNANDO T  
ENRILE, CECILIA M

Filed (f) or Converted (c): 09/07/12 (f)

§341(a) Meeting Date: 10/10/12

Period Ending: 08/15/13

Claims Bar Date: 08/02/13

1 Asset Description (Scheduled And Unscheduled (u) Property) Ref. #	2 Petition/ Unscheduled Values	3 Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property <u>Abandoned</u> OA=\$554(a)	5 Sale/Funds Received by the Estate	6 Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1 2533 Silver Beach, Henderson, NV 89052 Short sale of property with 5k carve out for estate	343,086.00	0.00		5,000.00	FA
2 Cash	100.00	25.00		0.00	FA
3 Wells Fargo Checking Acct. #1787	46.59	11.65		0.00	FA
4 Wells Fargo Savings Acct. #5591	29.71	7.43		0.00	FA
5 Wells Fargo Checking Acct. #4713	225.03	56.26		0.00	FA
6 Wells Fargo Savings Acct. #5039	0.00	0.00		0.00	FA
7 Wells Fargo Checking Acct. #2636	540.53	135.13		0.00	FA
8 Wells Fargo Savings Acct. #7138	0.00	0.00		0.00	FA
9 Wells Fargo Business Ckg Acct. #5226	600.00	150.00		0.00	FA
10 CitiBank Checking Acct. #7142	19.03	4.76		0.00	FA
11 Household Goods and Furnishings	6,500.00	0.00		0.00	FA
12 clothing	2,000.00	0.00		0.00	FA
13 wedding rings	1,500.00	0.00		0.00	FA
14 Whole Life Insurance Aviva	0.00	0.00		0.00	FA
15 Whole Bankers Trust Insurance	0.00	0.00		0.00	FA
16 2011 Lexus RX	34,672.00	0.00		0.00	FA
17 2011 Honda Accord	15,625.00	4,444.00		0.00	FA
17 <b>Assets Totals</b> (Excluding unknown values)	<b>\$404,943.89</b>	<b>\$4,834.23</b>		<b>\$5,000.00</b>	<b>\$0.00</b>

**Major Activities Affecting Case Closing:**

Initial Projected Date Of Final Report (TFR): September 7, 2014

Current Projected Date Of Final Report (TFR): September 7, 2014

## Form 2

### Cash Receipts And Disbursements Record

Case Number: 12-20371

Case Name: ENRILE, FERNANDO T  
ENRILE, CECILIA M

Taxpayer ID #: \*\*-\*\*\*8366

Period Ending: 08/15/13

Trustee: Shelley D. Krohn (480070)

Bank Name: Rabobank, N.A.

Account: \*\*\*\*\*2666 - Checking Account

Blanket Bond: \$5,000,000.00 (per case limit)

Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	T-Code	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
06/28/13	{1}	First American Title - Enrile Short Sale	Carve out forestate from short sale	1110-000	5,000.00		5,000.00
07/31/13		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		10.00	4,990.00

<b>ACCOUNT TOTALS</b>	<b>5,000.00</b>	<b>10.00</b>	<b>\$4,990.00</b>
Less: Bank Transfers	0.00	0.00	
<b>Subtotal</b>	<b>5,000.00</b>	<b>10.00</b>	
Less: Payments to Debtors		0.00	
<b>NET Receipts / Disbursements</b>	<b>\$5,000.00</b>	<b>\$10.00</b>	

<b>TOTAL - ALL ACCOUNTS</b>	<b>Net Receipts</b>	<b>Net Disbursements</b>	<b>Account Balances</b>
Checking # *****2666	5,000.00	10.00	4,990.00
	<b>\$5,000.00</b>	<b>\$10.00</b>	<b>\$4,990.00</b>

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
	Shelley D. Krohn 228 South 4th Street, Ste 300 Las Vegas, NV 89101 <2100-00 Trustee Compensation>, 200	Admin Ch. 7 09/07/12		\$1,250.00 \$1,250.00	\$0.00	\$1,250.00
	Shelley D. Krohn 228 South 4th Street, Ste 300 Las Vegas, NV 89101 <2200-00 Trustee Expenses>, 200	Admin Ch. 7 09/07/12		\$157.40 \$157.40	\$0.00	\$157.40
1	Wells Fargo Card Services 1 Home Campus 3rd Floor  Des Moines, IA 50328	Unsecured 09/13/12	ACCT #1356  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX1356 ----- Schedule F Account: XXXX7929	\$2,968.16 \$2,968.16	\$0.00	\$2,968.16
	<7100-00 General Unsecured § 726(a)(2)>, 610					
2	Wells Fargo Bank NA PO Box 10438  Des Moines, IA 50306-0438	Unsecured 09/14/12	ACCT #3484  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX3484	\$1,286.29 \$1,286.29	\$0.00	\$1,286.29
	<7100-00 General Unsecured § 726(a)(2)>, 610					
3	Portfolio Investments II LLC c/o Recovery Management Systems Corporat 25 SE 2nd Avenue Suite 1120 Miami, FL 33131	Unsecured 09/20/12	ACCT #2794  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX2794	\$2,170.15 \$2,170.15	\$0.00	\$2,170.15
	<7100-00 General Unsecured § 726(a)(2)>, 610					
4P	Internal Revenue Service Acct No xxxx8850 P.O. Box 7704 San Francisco, CA 94120	Priority 09/24/12		\$38,050.93 \$0.00	\$0.00	\$0.00
	<5800-00 Claims of Governmental Units>, 570		Reviewed POC. This claim has been reviewed denied as a subsequent amended claim was filed. BW 08/14/13			

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
4P-2	Internal Revenue Service Acct No xxxx8850 P.O. Box 7704 San Francisco, CA 94120	Priority 09/24/12	ACCT #8850  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule E Account: XXXX8850	\$38,050.93 \$38,050.93	\$0.00	\$38,050.93
<5800-00 Claims of Governmental Units>, 570						
4U	Internal Revenue Service Acct No xxxx8850 P.O. Box 7704 San Francisco, CA 94120	Unsecured 09/24/12	Reviewed POC. This claim has been reviewed and not allowed as a subsequent amended claim was filed. BW 08/14/13	\$8,343.53 \$0.00	\$0.00	\$0.00
<7100-00 General Unsecured § 726(a)(2)>, 610						
4U-2	Internal Revenue Service Acct No xxxx8850 P.O. Box 7704 San Francisco, CA 94120	Unsecured 09/24/12	ACCT #8850  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule E Account: XXXX8850	\$8,343.53 \$8,343.53	\$0.00	\$8,343.53
<7100-00 General Unsecured § 726(a)(2)>, 610						
5	FIA CARD SERVICES, N.A. 4161 Piedmont Parkway NC4 105 03 14 Greensboro, NC 27410	Unsecured 09/24/12	ACCT #4597  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX4597	\$3,721.29 \$3,721.29	\$0.00	\$3,721.29
<7100-00 General Unsecured § 726(a)(2)>, 610						
6	Palisades Collections, LLC Vativ Recovery Solutions LLC, dba SMC,  Houston, TX 77240-0728	Unsecured 10/04/12	ACCT #5230  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX5807	\$12,205.72 \$12,205.72	\$0.00	\$12,205.72
<7100-00 General Unsecured § 726(a)(2)>, 610						
7	MCGUIRE WOODS LLP ACCOUNTS RECEIVABLE ONE JAMES CENTER,901 EAST CARY STREET RICHMOND, VA 23219	Unsecured 10/12/12	ACCT #0593  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX0002	\$28,620.83 \$28,620.83	\$0.00	\$28,620.83

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
<7100-00 General Unsecured § 726(a)(2)>, 610						
8	Capital One Bank (USA), N.A. PO Box 71083  Charlotte, NC 28272-1083	Unsecured 10/29/12	ACCT #2600  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX2600	\$749.35 \$749.35	\$0.00	\$749.35
<7100-00 General Unsecured § 726(a)(2)>, 610						
9	Capital One Bank (USA), N.A. PO Box 71083  Charlotte, NC 28272-1083	Unsecured 10/29/12	ACCT #1224  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX1224	\$666.41 \$666.41	\$0.00	\$666.41
<7100-00 General Unsecured § 726(a)(2)>, 610						
10	Capital One Bank (USA), N.A. PO Box 71083  Charlotte, NC 28272-1083	Unsecured 10/29/12	ACCT #2042  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX2042	\$806.56 \$806.56	\$0.00	\$806.56
<7100-00 General Unsecured § 726(a)(2)>, 610						
11	eCAST Settlement Corporation c/o Bass & Associates, P.C. 3936 E Ft. Lowell, Suite 200 Tucson, AZ 85712	Unsecured 11/01/12	ACCT #0909  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX0909	\$298.07 \$298.07	\$0.00	\$298.07
<7100-00 General Unsecured § 726(a)(2)>, 610						
12	Quantum3 Group LLC as agent for Comenity Bank PO Box 788 Kirkland, WA 98083-0788	Unsecured 11/13/12	ACCT #8267  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX8267	\$338.07 \$338.07	\$0.00	\$338.07
<7100-00 General Unsecured § 726(a)(2)>, 610						

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
13	Quantum3 Group LLC as agent for Comenity Bank PO Box 788 Kirkland, WA 98083-0788	Unsecured 11/13/12	ACCT #7662  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX7662	\$675.24 \$675.24	\$0.00	\$675.24
	<7100-00 General Unsecured § 726(a)(2)>, 610					
14	Quantum3 Group LLC as agent for Comenity Bank PO Box 788 Kirkland, WA 98083-0788	Unsecured 11/13/12	ACCT #3560  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX3560	\$589.65 \$589.65	\$0.00	\$589.65
	<7100-00 General Unsecured § 726(a)(2)>, 610					
15	LVNV Funding, LLC its successors and assigns as assignee of Chase Bank USA, N.A. Resurgent Capital Services, PO Box 10587 Greenville, SC 29603-0587	Unsecured 12/18/12	ACCT #9210  Reviewed POC. This claim has been reviewed and NOT allowed as it was withdrawn per ECF #23, 1/7/13. BW 08/14/13	\$2,521.32 \$0.00	\$0.00	\$0.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					
16	American Honda Finance Corporation National Bankruptcy Center P.O. Box 168088, Irving, TX 75016-8088	Secured 12/21/12	ACCT #3524  Claim has been reviewed and disallowed as the obligation is secured to collateral. Creditor can recover from its collateral. BW 08/14/13 ----- Schedule D Account: XXXXXX3524	\$25,133.10 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
17	PYOD, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Services, PO Box 19008 Greenville, SC 29602	Unsecured 01/02/13	ACCT #6880  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX6880	\$2,772.98 \$2,772.98	\$0.00	\$2,772.98
	<7100-00 General Unsecured § 726(a)(2)>, 610					
18	ANGELA BELGROVE ASSISTANT REGIONAL COUNSEL, REGION IX 90TH 7TH ST., STE. 4-500 SAN FRANCISCO, CA 94103	Unsecured 02/13/13	ACCT #8850  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13	\$659,133.84 \$659,133.84	\$0.00	\$659,133.84
	<7100-00 General Unsecured § 726(a)(2)>, 610					



**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
19	Nordstrom fsb P.O. Box 6566  Englewood, CO 80155	Unsecured 05/03/13	ACCT #5481  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX5481	\$2,559.41 \$2,559.41	\$0.00	\$2,559.41
	<7100-00 General Unsecured § 726(a)(2)>, 610					
20	ECAST SETTLEMENT CORP, ASSIGNEE OF CAPITAL ONE, N.A.,BASS & ASSOCIATES, P.C.,3936 E. FT. LOWELL ROAD TUCSON, AZ 85712	Unsecured 07/23/13	ACCT #1177  This claim has been allowed. Reviewed POC. Docs attached & verified with schedules. BW. 08/14/13 ----- Schedule F Account: XXXX1177	\$3,944.58 \$3,944.58	\$0.00	\$3,944.58
	<7100-00 General Unsecured § 726(a)(2)>, 610					
NOTFILED	Bank of America Home Loans PO BOX 5170 Simi Valley, CA 93062-5170	Secured 09/07/12	XXXXXXX8702	\$0.00 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
NOTFILED	Toyota Motor Credit Company P.O. BOX 8026 Cedar Rapids, IA 52408	Secured 09/07/12	XXXXXX0001	\$0.00 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
NOTFILED	MB Financial Services 36455 Corporate Drive Farmington, MI 48331	Secured 09/07/12	XXXX4994	\$0.00 \$0.00	\$0.00	\$0.00
	<4110-00 Real Estate--Consensual Liens (mortgages, deeds of trust, PMSI)>, 100					
NOTFILED	Pioneer Credit Recovery P.O. Box 189 Arcade, NY 14009	Priority 09/07/12	XXXX783A	\$0.00 \$0.00	\$0.00	\$0.00
	<5200-00 Unsecured Claims Allowed>, 505					
NOTFILED	Grant & Weber 26575 W. Agoura Road Calabasas, CA 91302	Unsecured 09/07/12	XXXXX1302	\$0.00 \$0.00	\$0.00	\$0.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					
NOTFILED	National Recovery Agency 2491 Paxton Street Harrisburg, PA 17111	Unsecured 09/07/12	XXXX2853	\$0.00 \$0.00	\$0.00	\$0.00
	<7100-00 General Unsecured § 726(a)(2)>, 610					

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

Claim Number	Claimant Name / <Category>, Priority	Claim Type/ Date Filed	Claim Ref./ Notes	Amount Filed/ Allowed	Paid to Date	Claim Balance
NOTFILED	Hsbc/saks 140 W. Industrial Drive Elmhurst, IL 60126 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX0909	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	GEMB / HH Gregg Attention: Bankruptcy P.O. Box 103106 Roswell, GA 30076 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX5347	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	GEMB/Dillards P.O. Box 981400 El Paso, TX 79998 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX8309	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Chase P.O. Box 15298 Wilmington, DE 19850 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX0318	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Gap  Grove City, OH 43123-8605 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX6221	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Chase P.O. Box 15298 Wilmington, DE 19850 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX9091	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Primerica Life Insurance Company P.O. Box 105064 Atlanta, GA 30348-5064 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX4752	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Specialized Loan Servicing 8742 Lucent Blvd Highlands Ranch, CO 80129 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXXXX3432	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	WFNNB/Ann Taylor Attention: Bankruptcy P.O. Box 182686 Columbus, OH 43218 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX3560	\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

<b>Claim Number</b>	<b>Claimant Name / &lt;Category&gt;, Priority</b>	<b>Claim Type/ Date Filed</b>	<b>Claim Ref./ Notes</b>	<b>Amount Filed/ Allowed</b>	<b>Paid to Date</b>	<b>Claim Balance</b>
NOTFILED	WMC Mortgage Corp./Select Portfolio Servicing Attn: Bankrupt PO BOX 65250 Salt Lake City, UT 84165 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXXX7637	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	WFNNB/Pottery Barn P.O. Box 182273 Columbus, OH 43218 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX5594	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	WFNNB/Ann Taylor P.O. Box 182273 Columbus, OH 43218 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX2643	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	The Home Depot P.O. Box 182676 Columbus, OH 43218-2676 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX6880	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Wells Fargo Financial Bank 4137 121st Street Urbendale, IA 50323 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX2834	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Chase P.O. Box 15298 Wilmington, DE 19850 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX7303	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	THD/CBNA P.O. Box 6497 Sioux Falls, SD 57117 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX6880	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Tate & Kirlin Associates 2810 Southampton Road Philadelphia, PA 19154-1207 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX9699	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Capital One/NEIMN P.O. Box 5253 Carol Stream, IL 60197 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX1177	\$0.00 \$0.00	\$0.00	\$0.00

**Exhibit C****Case: 12-20371 ENRILE, FERNANDO T**

Claims Bar Date: 08/02/13

<b>Claim Number</b>	<b>Claimant Name / &lt;Category&gt;, Priority</b>	<b>Claim Type/ Date Filed</b>	<b>Claim Ref./ Notes</b>	<b>Amount Filed/ Allowed</b>	<b>Paid to Date</b>	<b>Claim Balance</b>
NOTFILED	Chase P.O. Box 15298 Wilmington, DE 19850 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX1401	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Pioneer Credit Recovery P.O. Box 189 Arcade, NY 14009 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX783A	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Budzik & Dynia, LLC. 4849 N. Milwaukee Avenue Suite 801 Chicago, IL 60630 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX3310	\$0.00 \$0.00	\$0.00	\$0.00
NOTFILED	Care Credit GE Capital Retail Bank P.O. Box 960061 Orlando, FL 32896-0061 <7100-00 General Unsecured § 726(a)(2)>, 610	Unsecured 09/07/12	XXXX2794	\$0.00 \$0.00	\$0.00	\$0.00
<b>Case Total:</b>					<b>\$0.00</b>	<b>\$771,308.46</b>

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 12-20371

Case Name: ENRILE, FERNANDO T

Trustee Name: Shelley D. Krohn

**Balance on hand:** \$ 4,990.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 4,990.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - Shelley D. Krohn	1,250.00	0.00	1,250.00
Trustee, Expenses - Shelley D. Krohn	157.40	0.00	157.40

Total to be paid for chapter 7 administration expenses: \$ 1,407.40Remaining balance: \$ 3,582.60

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 3,582.60

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$38,050.93 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
4P-2	Internal Revenue Service	38,050.93	0.00	3,582.60

Total to be paid for priority claims: \$ 3,582.60Remaining balance: \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 731,850.13 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full.

The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1	Wells Fargo Card Services	2,968.16	0.00	0.00
2	Wells Fargo Bank NA	1,286.29	0.00	0.00
3	Portfolio Investments II LLC	2,170.15	0.00	0.00
4U-2	Internal Revenue Service	8,343.53	0.00	0.00
5	FIA CARD SERVICES, N.A.	3,721.29	0.00	0.00
6	Palisades Collections, LLC	12,205.72	0.00	0.00
7	MCGUIRE WOODS LLP	28,620.83	0.00	0.00
8	Capital One Bank (USA), N.A.	749.35	0.00	0.00
9	Capital One Bank (USA), N.A.	666.41	0.00	0.00
10	Capital One Bank (USA), N.A.	806.56	0.00	0.00
11	eCAST Settlement Corporation	298.07	0.00	0.00
12	Quantum3 Group LLC as agent for	338.07	0.00	0.00
13	Quantum3 Group LLC as agent for	675.24	0.00	0.00
14	Quantum3 Group LLC as agent for	589.65	0.00	0.00
17	PYOD, LLC its successors and assigns as assignee	2,772.98	0.00	0.00
18	ANGELA BELGROVE	659,133.84	0.00	0.00
19	Nordstrom fsb	2,559.41	0.00	0.00
20	ECAST SETTLEMENT CORP,	3,944.58	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00